

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

United Wholesale Mortgage, LLC,
Plaintiff/Counter-Defendant,

Case No. 2:22-cv-10228-JEL-EAS

v.

Judge Judith E. Levy

America's Moneyline, Inc.
Defendant/Counter-Plaintiff.

Magistrate Judge Elizabeth A. Staffor

**STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, America's Moneyline, Inc.

[Name of Party]

makes the following disclosure: *(NOTE: A negative report, if appropriate, is required.)*

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes ☐ No ☒

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name: _____

Relationship with Named Party: _____

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes ☐ No ☒

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name: _____

Nature of Financial Interest: _____

Date: February 25, 2022

/s/ Jeffrey B. Morganroth

Signature

P41670

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